



## **MEDINA CITY COUNCIL MEETING AGENDA**

**January 9, 2006  
501 Evergreen Point Road**

**7:00 p.m.  
Medina, WA**

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**A. CALL TO ORDER**

**7:00 p.m.**

**B. ROLL CALL (Adam, Biglow, Blazey, Lawrence, Phelps, Rudolph, Vall-Spinosa)**

**C. APPROVAL OF MEETING AGENDA**

**D. AWARDS AND PRESENTATIONS**

**E. ANNOUNCEMENTS**

1. Mayor
2. Council
3. Staff

**F. CONSENT AGENDA**

1. Minutes from December 12, 2005 Council Meeting
2. Approval of December 2005 Checks/Finance Officer's Report

**G. AUDIENCE PARTICIPATION**

1. Non-Agenda Items (3 minutes per person)

**H. REPORTS**

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. Park Board
6. City Manager's Report

**I. PUBLIC HEARING**

Meeting Agenda is subject to change prior to approval of the agenda during the meeting.  
Persons interested in a specific agenda item may wish to call the City Clerk at  
(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.

**NONE**

**J. OTHER BUSINESS**

1. Election of 2006 – 2007 Mayor
2. Election of 2006 – 2007 Deputy Mayor
3. 84<sup>th</sup> Avenue NE Tree Replacement
4. 2006 Fee Schedule
5. Regional Hazard Mitigation Plan Resolution
6. Council Agenda Calendar

**K. NEW BUSINESS**

**L. EXECUTIVE SESSION**

1. Discussion of Personnel Matter – Labor Negotiations

**M. ADJOURNMENT**

**PUBLIC PARTICIPATION**

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.